

REVISED AGENDA

Waukesha County Finance Committee
Wednesday, August 7, 2002 – 8:45 a.m.
Courthouse – Room 179

Public Comments
Approve Minutes of July 17, 2002
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Read Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on Countywide Dispatch and Trunked Radio
2. Ordinance 157 -O-042: Authorize County/Municipal Cost Share for Waukesha County Shared Dispatch Facility
3. Ordinance 157 -O-039: Waukesha County Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center, Waukesha County Project 200108
4. Ordinance 157 -O-041: Accept 2002 Local Law Enforcement Block Grant Through the State Office of Justice Assistance and Modify Waukesha County Sheriff Department's 2002 Budget to Authorize Grant Expenditures
5. Ordinance 157 -O-043: Abolish One Regular Full Time Position of Office Services Coordinator and Create one Regular Full Time Position of Programs and Projects Analyst Within the Office of Clerk of Circuit Court
6. Review the Request for Proposal (RFP) Process and Reconsider RFP for Architectural and Engineering Services for the Justice Center Expansion, Phase I
7. 2nd Quarter Status Report on Special Revenues
8. Capital Projects Six -Month Status Report
9. Mid-Year Department of Administration Budget Status Report
10. Report on the Information Management Panel Meeting – G. Bruce

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Chris Petterson, Radio Services Manager	9:00 a.m.
1,2	Norm Cummings, Administration Director	9:00 a.m.
3	Karen Braun, Senior Civil Engineer	9:40 a.m.
4	Tom Koth, Sheriff Business Manager	9:50 a.m.
5	Sue Zastrow, Employment Services Manager	10:00 a.m.
5	Carolyn Evenson, Clerk of Courts	10:00 a.m.
6	Susan Connelly, Purchasing Manager	10:40 a.m.
7	Andy Thelke, Senior Financial Analyst	On Call
7,8	Linda Witkowski, Budget Specialist	On Call
9	Sean Sander, Collections & Business Services Manager	On Call

REVISED 8 -5-02, 1:55 P.M.

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Patricia A. Haukohl, Chair